

MOTION BY SUPERVISOR SHEILA KUEHL

JUNE 30, 2015

Under Agenda Item No. 23 in today's Board of Supervisors (Board) meeting, the Internal Services Department, acting under the direction of the County's Audit Committee, is recommending that the Board adopt a revised Board Policy No. 3.045 – County Environmental Sustainability. This revised policy is intended to consolidate and enhance the County's programs, policy actions and initiatives on environmental sustainability, by convening a Countywide Sustainability Council, which will help County departments coordinate their efforts and initiatives on sustainability issues, such as water conservation, clean water, energy efficiency, clean fuels and environmental justice. The Sustainability Council will include membership from all County departments and will be led by a Leadership Committee, consisting of the directors of the Internal Services Department, the Department of Public Works, the Department of Regional Planning, the Department of Parks and Recreation, the Department of Public Health and the Community Development Commission.

As approved by the County's Audit Committee, the revised Sustainability Policy does not include specific sustainability measures, indicators or timelines for

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accomplishment. Instead, the Sustainability Policy directs the Sustainability Council to immediately convene and to develop, among other items, (a) an inventory of existing and future sustainability-related County policies and initiatives, and (b) consistent metrics and goals, along with digital “dashboard” statistics to monitor, track and present progress against the County’s new sustainability goals. These will be incorporated into a new Countywide Sustainability Program Framework, which will, in turn, be incorporated into this new Board Policy, pending review by the County’s Audit Committee and the Board of Supervisors.

**I, THEREFORE MOVE** that the Board of Supervisors direct the Countywide Sustainability Council’s Leadership Committee to return to the Board of Supervisors within 180 days with a draft Countywide Sustainability Program Framework, as outlined in the revised Board Policy No. 3.045 – County Environmental Sustainability, including an inventory of existing and proposed sustainability-related County policies and initiatives, sustainability goals and metrics and an implementation / accomplishment timeline for all measures.

S:KK/Sustainability Framework